

July 27, 2016

Vice-Chairman Duffy called the regular meeting to order at 8:30 a.m. with Duffy and Hollingshead present. Hollingshead moved Duffy seconded motion to approve the minutes of July 20, 2016 meetings. NO: None; YES: Duffy and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy and Hollingshead. Motion carried.

Russ Stevens, Building & Grounds Supervisor presented departmental update.

Eric Sloan, IT presented departmental update

Duffy reported that Farm Progress show would like better weed control on grounds' before they take possession for the Farm Progress show. CIE Board meets this evening to discuss issues of concern.

Hollingshead moved Duffy seconded motion to approve cancelling outstanding warrants that need to be voided. County software does not permit voiding of warrants after June 30, 2016 year end has been run, thus the need to have Board of Supervisors approve cancelling the warrants. The following warrants are hereby approved to be cancelled: Warrant 19113 issued to Boone Water Department for \$28.58, and Drainage warrant 336 issued to Duncan Heating and Plumbing for \$1,982.00. NO: None; YES: Duffy and Hollingshead. Motion carried.

Drainage District Trustees reviewed and signed minutes for Joint DD Boone 149/Webster 222 and Joint DD Boone 225/Webster 47.

Drainage District Trustees reviewed and signed revised 2016 summary sheet for drainage district assessments.

Board reviewed and placed on file Boone County Treasurer Annual Report of funds and Revenue for July 1, 2015 to June 30, 2016.

Hollingshead moved Duffy seconded motion to table engagement letter with Piper Jaffray for GO Capital Loan Notes Series 2016A for radio system. NO: None; YES: Duffy and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve secondary road claim #21142 to #21169 and all other Boone County claims #143975 to # 144092 totaling \$321,641.62 and issuance of warrants #19764 to #19883 in payment of same. Handwritten warrants #19588 to #19592 totaling \$13,544.88 are approved for publication. Grand total of publication is \$335,186.50. NO: None; YES: Duffy and Hollingshead. Motion carried.

Drainage District Trustees conducted telephone conference with Webster County and set DD Boone 225- Webster 47 Completion Hearing for August 23 6:30 at Pilot Mound Community Building.

Midwest Insurance / ICAP Property and Liability Insurance Renewal was presented by representatives from Midwest Insurance and ICAP.

Mara McKay, Executive Director Boone County Historical Society presented concerns experienced by Historical Society explaining that society had to borrow money to accomplish necessary expenses for building safety. Loan is due December 31, 2016.

Hollingshead moved Duffy seconded motion to table Historical Society request to release \$15,000 pledge if CAT Grant was awarded. Board will consider this request before December 15, 2016. NO: None; YES: Duffy and Hollingshead. Motion carried.

Scott Kruse, Boone Co Engineer was out working on construction project and unavailable for update.

Duffy adjourned regular meeting at 11:16 a.m.

Duffy called public information meeting on petition for repairs in DD 137 at 6:30 p.m. See DD minutes in auditor's Office

These minutes were approved August 3, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing for July 27<sup>th</sup>, 2016

General Basic Fund  
Personel Hiring Expenses  
Boone Co Hospital Clinics 116.00  
Hardware  
McMaster-Carr Supply Co 76.49  
Pritchard Brothers, Inc 31.70  
Fuels  
Boone Co Engineer 335.66  
Wex Bank 1009.49  
Stationery & Forms  
GateHouse Media Iowa 106.50  
Stone Printing 167.85  
Storey-Kenworthy Company 19.09  
Total Choice Shipping 15.29  
UnityPoint Clinic 37.00  
Wearing Apparel & Uniform  
Galls 288.91  
DHS Building Maintenance  
Presto-X Company 56.28  
Pritchard Brothers, Inc 72.00  
Food & Provisions  
Fareway 1516.36  
Martin Bros 3737.94  
Polk County Auditor 515.00  
Utilities Payments  
Alliant Energy 909.27  
Boone Water Department 89.39  
Bus  
Boone Co Transportation 1659.10  
Sheriff Transportation  
Boone Co Sheriff 326.50  
Mason City Police Department 21.00  
Employee Mileage & Subsistence  
Boone Co Hospital 1518.15  
Dr Caleb Glawe 1100.00  
Polk Co Medical Examiner 150.00  
Russell W Stevens 66.24  
Scott Thiel 500.00  
Telephone Services  
CPI Telecom 5594.24  
Matthew J Speers 30.00  
Depositions  
TR Court Reporters 862.60  
Care of Prisoners  
Wal-Mart Community 186.80  
Data Processing Services  
Combined Systems Tech, Inc 115.00  
IMAGETek, Inc 9039.22  
Internet Serv United Network 418.70  
Solutions, Inc 34750.00  
Educational & Training Service  
Hearing Services of Iowa 25.00  
Legal & Court-Related Services  
Card Services - VISA 9.99  
Tonya Gerke 31.50  
HYVEE 16.00  
Johnson County Sheriff 24.14  
Polk Co Sheriff Civil Division 34.04

Story Co Sheriff 30.80  
Electric Light & Power  
Midland Power Cooperative 6949.16  
Water Use  
Boone Water Department 757.02  
Building Repair  
Ames Lock & Security 200.00  
Pritchard Brothers, Inc 224.90  
Widick Roofing & Constr, Inc 314.43  
Office Equip & Furn.Rep.  
Boone Hardware 35.84  
Daniel J Kolacia 9.75  
Stone Printing 15.87  
Wal-Mart Community 105.41  
Wilcox Printing & Publishing 89.00  
Tort Liability Ins.  
ICAP 1041.99  
Cleaning & Sanitary  
CINTAS First Aid & Safety 18.55  
Agric/Hort. Services  
RFS Co 277.50  
Other / Misc Expense  
CPI Telecom 86.07  
Miscellaneous Expense  
Iowa Dept of Revenue & Finance 446.00  
Contract Services  
The Schneider Corporation 8050.25  
Schumacher Elevator Co. 296.51  
Central Air Condit.Sys  
Kruck Plumbing & Heating 120.00  
Capital Improvements/Maint  
Ogden Farm & Feed Center 427.41  
Gen Supp Fund  
Election Supplies  
Iowa Secretary of State 180.68  
Total Choice Shipping 11.25  
Employee Mileage & Subsistence  
Beth A Isvik 71.10  
Tort Liability Ins.  
ICAP 27600.65  
Real Property Ins.  
ICAP 18285.98  
Equipment Insurance  
ICAP 7298.02  
MH-DD Services Fund  
Telephone Services  
CPI Telecom 258.20  
Rural Serv Basic Fnd  
Misc. Reimb to Other Gov  
Boone Co Engineer 7246.56  
Herbicides/Dust Cont. Chemical  
Van Diest Supply Company 763.50  
Telephone Services  
CPI Telecom 258.20  
Contrib.-Other Gov.&Organ  
Boone Co Landfill 10336.25  
Infrastructure & Other Imp.  
Boone Co Treasurer 78.26  
Secondary Road Fund

Cover Aggregate & Sand  
Boxholm City Clerk 250.66  
Fraser City Clerk 369.91  
Pilot Mound City Clerk 582.68  
Wal-Mart Community 18.94  
Guardrail Material  
Peterson Contractors, Inc 15279.51  
Traffic & Street Sign Material  
Iowa Prison Industries 2116.04  
Bridge/Culvert - CMP  
Calhoun-Burns & Assoc. Inc. 8974.00  
Coleman Moore Company 356.00  
Hardware  
Lawson Products, Inc. 44.28  
Safety Items  
CINTAS First Aid & Safety 80.31  
Wal-Mart Community 42.24  
Minor Mv Parts & Access  
Central Trailer Service LTD 185.20  
Mid Iowa Sales 73.45  
Tom Walters Company 240.00  
Wal-Mart Community 100.63  
Telephone Services  
Windstream 105.57  
Engineering Services  
Calhoun-Burns & Assoc. Inc. 7324.30  
CMT Constr Materials Testing 790.00  
Electric Light & Power  
Alliant Energy 350.55  
Midland Power Cooperative 55.75  
Water Use  
Boone Water Department 135.75  
Xenia Rural Water District 157.70  
Office Equip & Furn.Rep.  
IMAGETek, Inc 1160.77  
Brush Cutting Chemicals  
R & W Power 27.96  
Van Diest Supply Company 242.70  
Tort Liability Ins.  
ICAP 15832.48  
Equipment Insurance  
ICAP 26711.27  
Buildings  
ICAP 16916.12  
Construction & Maint.  
R & W Power 1016.46  
Jail Commissary Fund  
Wearing Apparel & Uniform  
Reliance Telephone Systems, Inc 2000.00  
Reserve Deputy Fund  
Other / Misc Expense  
Meggan Guns 75.00  
Brian J Pontius 80.00  
Stacy Ritchie 75.00  
Tobacco & Alcohol Enforcement  
Investigation Expense  
Keaton Dierking 100.00  
County Comm Serv. Case Mngt.  
Stationery & Forms

Madison Co Treasurer 53.74  
Office Ally 19.95  
Postage & Mailing  
Madison Co Treasurer 4.50  
Sheila F Merz 47.70  
Employee Mileage & Subsistence  
Shannon Brown 559.35  
Donna Schaaf 182.70  
Kimberly Schomaker 94.50  
Arnold K Zinnel 39.42  
Telephone Services  
CPI Telecom 516.39  
Madison Co Treasurer 153.24  
Donna Schaaf 30.00  
Educational & Training Service  
Boone Co Hospital Clinics 362.00  
UnityPoint Clinic 74.00  
Building Repair  
Madison Co Treasurer 96.31  
Office Equip & Furn.Rep.  
Madison Co Treasurer 50.09  
E911 Surcharge  
Telephone Services  
CenturyLink 630.38  
CPI Telecom 516.39  
Miscellaneous Expense  
Arnold Motor Supply 55.49  
Other Equipment/Radio, etc  
Unplugged Wirelss, LLC 1640.00  
Emergency Management  
Utilities Payments  
Boone Water Department 23.64  
Dish Network 49.02  
Telephone Services  
CPI Telecom 602.46  
Tort Liability Ins.  
ICAP 2232.96  
County Assessor Fund  
Telephone Services  
CPI Telecom 602.46  
Landfill Trust  
Ground Water Tax Expenses  
Big Green Umbrella Media, Inc 524.00  
GateHouse Media Iowa 361.08  
Genesis Development 217.30  
MNG, Inc. 120.00  
Landfill  
Fuels  
Martin Oil Wholesale 29365.36  
Operating Expense  
Culligan of Boone 36.35  
The Cutting Edge 45.00  
Dick's Fire Extinguisher 420.60  
G & K Services 793.80  
Jerico Services, Inc. 2500.00  
Mid States Steel 536.00  
Modeland Machine & Welding 55.00  
R & W Power 89.83  
ULINE 481.23

Wal-Mart Community 14.92  
Stationery & Forms  
Carolina Software, Inc. 217.50  
Wal-Mart Community 18.85  
Recreational Supplies  
The Cutting Edge 19.50  
Official Pub.& Legal Not.  
GateHouse Media Iowa 94.77  
Telephone Services  
CPI Telecom 258.20  
Midland Power Cooperative 680.12  
Educational & Training Service  
Liberty Tire Recycling, LLC 1467.19  
Metro Waste Authority 7513.76  
Engineering Services  
Ahlers, Cooney, P.C. 91.46  
All Utilities  
Coe Transfer, Inc 36.38  
Operating & Cons Equip Rep  
Ziegler Inc. 8557.18  
Buildings  
Tometch Engineering, Inc 2318.00  
Water/Sewer Structures  
Rose Construction 525.00  
Leachate Control  
Keystone Laboratories 617.55  
Rewerts Well Co, Inc. 2490.50  
Thorpe Water Development Co 1688.54  
Health Ins Premium  
Payroll Holding Acct  
BC Treasurer / Flex Benefits 5060.06  
**Grand Total 335186.50**